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MINUTES

OF THE

SECOND REGULAR SESSION

OF THE

Twenty-Third County Council

OF THE

COUNTY OF NORFOLK.

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JOHN WILSON, Esq., Warden.

Jas. ERMATINGER, Esq., Clerk.

SIMCOE:
PRINTED AT THE "BRITISH CANADIAN" OFFICE.
1872.

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Twenty-Third County Council

OF THE

COUNTY OF NORFOLK.

MINUTES OF THE SECOND REGULAR SESSION

OF THE

TWENTY--THIRD COUNTY COUNCIL

OF THE

COUNTY OF NORFOLK.

TUESDAY, THE 11TH DAY OF JUNE, 1872, FIRST DAY OF THE SECOND REGULAR SESSION OF THE TWENTY-THIRD COUNTY COUNCIL OF THE COUNTY OF NORFOLK.

The Council met pursuant to notice.

The Warden in the chair.

The roll was called and the following members answered to their names, viz :—Messrs. the Warden, Green, Challen, Tupper, Ansley, Powell, Sovereen, Ostrander, Cowan, Chamberlin, Teeter, Robertson, Dawson, Mansell, and Killmaster.

The minutes of the 26th and 27th of January last, and of the Special Session of the 25th and 26th of April last were read and approved.

The Warden read several communications which were laid on the table to be disposed of.

No. 1.—On motion of Mr. Challen, seconded by Mr. Green,

ORDERED,

That the standing committees for the remainder of the year be composed of the following members, viz.

ON FINANCE.

Messrs. the Warden. Ansley, Killmaster, Robertson, Green, Dawson, Chamberlin, and Sovereen.

ON PUBLIC BUILDINGS.

Messrs. Ostrander, Teeter, Cowan, Challen, Tupper, Mansell, and Powell.

ON EDUCATION.

Messrs. Powell. Killmaster, Dawson, Robertson, the Warden, and Green.

ON ROADS AND BRIDGES.

Messrs. Teeter, Cowan, Ostrander, Challen, Mansell, Powell, and Tupper.

ON EQUALIZATION OF ASSESSMENT.

The members of the Council.

No. 2.—On motion of Mr. Powell, seconded by Mr. Ostrander,

ORDERED,

That the communication of William Cowan, Esq., Clerk of the County of Carelton, be referred to the Committee on Roads and Bridges, with power to report thereon by bill or otherwise.

No. 3.—On motion of Mr. Green, seconded by Mr. Tupper,

ORDERED,

That the communication of W. S. Williams, Esq., deputy Reeve of Napanee, be referred to the committee on Roads and Bridges, with power to report thereon by bill or otherwise.

No. 4.—On motion of Mr. Killmaster, seconded by Mr. Mansell,

ORDERED,

That the Inspectors report of the Poor House, and the petition of Mr. and Mrs. Wallis, be referred to the committee on the Industrial Farm and Poor House, with power to report thereon by bill or otherwise.

No. 5.—On motion of Mr. Ansley, seconded by Mr. Powell,

ORDERED,

That the report of the County Surveyor be referred to the Committee on Public Buildings, with power to report thereon by bill or otherwise.

No. 6.—On motion of Mr. Mansell, seconded by Mr. Killmaster,

ORDERED,

That the application of Alexander Louks relative to his blind daughter, be referred to the committee on Finance, with power to repart thereon by bill or otherwise.

No. 7.—On motion of Mr. Challen, seconded by Mr. Tupper,

ORDERED,

That the report of the Sheriff of the County, be referred to the committee on Public Buildiugs, with power to report thereon by bill or otherwise.

No. 8.—On motion of Mr. Killmaster, seconded by Mr. Mansell,

ORDERED,

That the apportionment of School Money for 1872, be referred to the committee on Finance.

No. 9.—On motion of Mr. Challen, seconded by Mr. Mansell,

ORDERED,

That the communication from Billa Flint relating to aid to Miss McPherson's, Emigrant Institution at Belleville, be referred to the committee on Finance, with power to report thereon by bill or otherwise.

No. 10.—On motion of Mr. Killmaster, seconded by Mr. Mansell,

ORDERED,

That the report of the Grand Jury as to the state of the Gaol Yard, be referred to the committee on Public Buildings, with power to report thereon by bill or otherwise.

No. 11.—Mr. Killmaster gives notice that he will, on to-morrow, introduce a By-Law to supplement the pay of the 39th Battalion of Volunteers.

No. 12.—Mr. Robertson gives notice that he will, on to-morrow, introduce a By-Law to provide for the Public Service of this County for the current year.

No. 13.—On motion of Mr. Powell, seconded by Mr. Ansley,

ORDERED,

That this Council do now adjourn until to-morrow.

And the Council adjourned accordingly.

Attest,

JAS. ERMATINGER,

Co. Clerk, Co. of Norfolk.

WEDNESDAY, THE 12TH DAY OF JUNE, 1872, SECOND DAY OF SECOND REGULAR SESSION OF THE TWENTY THIRD-COUNTY COUNCIL OF THE COUNTY OF NORFOLK.

The Council met pursuant to adjournment.

The Warden in the chair.

The roll was called and the following members answered to their names, viz:—Messrs. the Warden, Green, Challen, Tupper, Ansley, Powell, Sovereen, Ostrander, Cowan, Chamberlin, Teeter, Robertson, Dawson, Mansell, and Killmaster.

The minutes of the previous day were read and approved.

The Warden read the Memorial of Isaac Horning, and other papers, which were laid on the table.

No. 1.—On motion of Mr. Challen, seconded by Mr. Killmaster.

ORDERED,

That the Warden is hereby authorised to draw his cheque on the County Treasurer, for the education of Matilda M. Hamilton, at the Deaf and Dumb Institute at Belleville, during such portion of the present year, as she may remain at the said Institute, with an additional sum of Ten dollars for travelling expenses.

Mr. Challen brought up the first report of the Committee on Roads and Bridges, on the communication of the Clerk of the County of Carlton.

No. 2.—On motion of Mr. Challen, seconded by Mr. Teeter,

ORDERED,

That the said report be received and adopted. The report read and

adopted is as follows, viz:—"Your Committee to whom the above order was referred, beg leave to report, that they have carefully considered the purport of the communication, and would recommend that no action be taken in the matter.

All of which is nevertheless respectfully submitted.

JOHN CHALLEN, Chairman,
H. F. TEETER,
JOHN OSTRANDER,
N. MANSELL.

Committee Room, 12th June, 1872.

Mr. Killmaster brought up the report of the standing Committee on the Poor House and Industrial farm, on the Inspectors report and the petition of Mr. and Mrs. Wallis.

No. 3.—On motion of Mr. Challen, seconded by Mr. Dawson,

ORDERED,

That the said report be received and adopted.

The report read and adopted is as follows, viz.:

"Your committee to whom the above order was referred beg leave to report, that they have inspected the Poor House and the Industrial Farm, and found the house clean and comfortable, and the inmates satisfied with their treatment; at the time your committee visited the Poor House, one of the inmates was very ill and another lying dead, both these were very aged persons.

Your committee are of opinion that the buildings are too small for the present number of inmates, and would advise this Council when enlarging and repairing the Poor House to keep in view the necessity of erecting at an early date buildings more suitable and on a better site.

Your Committee would also recommend to the Reeves in future before granting orders of admission to the Poor House, to ascertain from the Inspector if there is room or vacancy in the same, the present number in the building being thirty-four.

As the time is so near at hand for securing the hay crop, your committee would recommend the building of a smaller barn at once of 30 ft. by 40 ft. instead of the one ordered to be built by the Council at its last session, and to be erected on a site suitable for carrying out at a future time the former decision of your committee and the Inspector.

They are also of opinion that the salary of the Master and Matron with the accommodation etc., afforded them; adequate, considering the extent of the establishment managed by them.

All of which is nevertheless respectfully submitted.

H. J. KILLMASTER, Chairman,
JOHN CHALLEN,
JACOB SOVEREEN,
Wm. DAWSON,
CHARLES ROBERTSON.

Committee Room, 12th June, 1872.

Mr. Challen brought up the second report of the Committee on Roads and Bridges, on the communication of W. S. Williams, Esq.

No. 4.—On motion of Mr. Tupper, seconded by Mr. Mansel[1],

ORDERED,

That the said report be received and adopted.

The report read and adopted is as follows, viz.:

"Your Committee to whom the above order was referred beg leave to report as follows: we would recommend that the clerk be authorised to answer the question required, and are also of the opinion that it is not in the powers of Municipalities to cause steps to be taken for assuming tolls on Macadamised roads.

All of which is nevertheless respectfully submitted.

JOHN CHALLEN, Chairman,
H. F. TEETER,
JOHN OSTRANDER,
N. MANSELL,
JEREMIAH TUPPER.

Committee Room, 12th June, 1872.

Mr. Chamberlin brought up the first report of the Committee on Finance on the application of Alexander Loucks.

No 5.—On motion of Mr. Chamberlin, seconded by Mr. Dawson,

ORDERED,

That the said report be received and adopted.

The report read and adopted is as follows, viz.:

"Your Committee to whom the above order was referred, beg leave to report, that they have carefully considered the same, and would recommend that the sum of one dollar per week be granted from the funds of this County for the payment of the expenses of Mary Agnes Loucks, at the Institution for the Education of the Blind at Brantford, for the period of one year.

All of which is nevertheless respectfully submitted.

THOS. CHAMBERLIN, Chairman,
OZIAS ANSLEY,
JAMES L. GREEN,
Wm. DAWSON,
CHAS. ROBERTSON.

Committee Room, 12th June, 1872.

Mr. Chamberlin brought up the second report of the Committee on Finance, on the communication of Miss McPherson.

No. 6.—On motion of Mr. Chamberlin, seconded by Mr. Robertson,

ORDERED,

That the said report be received and adopted.

The report read and adopted is as follows, viz.:

"Your committee to whom the above order was referred, beg leave to report, that having carefully considered the same would recommend that the sum of Twenty-five dollars be granted from the funds of the County in aid of the object mentioned.

All of which is nevertheless respectfully submitted.

THOS. CHAMBERLIN, Chairman,
JACOB SOVEREEN,
OZIAS ANSLEY,
CHAS. ROBERTSON,
JAMES L. GREEN,
WILLIAM DAWSON.

Committee Room, 12th June, 1872.

No. 7.—On motion of Mr. Teeter, seconded by Mr. Powell,

ORDERED,

That the clerk be authorised to make the necessary application for the admission of Mary Agnes Loucks, in the Institute for the Blind at Brantford, and that the Warden is hereby authorised to draw his check on the County Treasurer for the amount required for the expenses of the said Mary Agnes Loucks in accordance with report of the Finance Committee, and that the corporate seal of this County be attached to this resolution to give it the effect of a By-Law.

BY-LAW No. 174.

JOHN WILSON,
Warden.

L.S.

Attest,
JAS. ERMATINGER,
Co. Clerk, Co. Norfolk.

No. 8.—On motion of Mr. Cowan, seconded by Mr. Teeter,

ORDERED,

That the Warden is hereby authorised to draw his check on the County Treasurer for the sum of Twenty-five dollars in favour of Billa Flint, Esq., of the Town of Belleville to assist in providing a home at the said place, for Emigrant Children brought out by Miss McPherson, and that the corporate seal of this County be affixed to this resolution to give it the effect of a By-Law.

Attest,
JAS. ERMATINGER,
Co. Clerk, Co. Norfolk.

BY-LAW No. 175.

L.S.

JOHN WILSON,
Warden.

Mr. Robertson brought up the third report of the Committee on Finance on School money.

No. 9.—On motion of Mr. Robertson, seconded by Mr. Chamberlin,

ORDERED,

That the said report be received and adopted.

The report read and adopted is as follows, viz.:

"Your Committee to whom the above order was referred beg leave to report, and would recommend that a like sum be levied on the Minor Municipalities for education purposes, as the Public School apportionment, made by the Government for 1872.

All of which is nevertheless respectfully submitted.

THOS. CHAMBERLIN, Chairman,
CHARLES ROBERTSON,
Wm. DAWSON,
H. J. KILLMASTER,
OZIAS ANSLEY,
JAMES L. GREEN.

Committee Room, 12th June, 1872.

Mr. Challen brought up the first report of the Committee on Public Buildings on the report of the Grand Jury.

No. 10.—On motion of Mr. Tupper, seconded by Mr. Challen,

ORDERED,

That the said report be received and adopted.

The report read and adopted is as follows, viz.:

"Your Committee to whom was referred the consideration of the report of the Grand Jury, of the Assizes in March last, beg to recommend the filing of the same in the Clerk's office for future reference.

All of which is nevertheless respectfully submitted.

JOHN CHALLEN, Chairman,
H. F. TEETER,
JOHN OSTRANDER,
N. MANSELL,
JEREMIAH TUPPER.

Committee Room, 12th June, 1872.

No. 11.—On motion of Mr. Killmaster, seconded by Mr. Challen,

ORDERED,

Pursuant to notice, that the By-Law to increase the pay of the Thirty-ninth Battalion of Norfolk Volunteers be read a first time.

And the bill was read a first time.

No. 12.—On motion of Mr. Challen, seconded by Mr. Mansell,

ORDERED,

That the bill to increase the pay of the 39th Battalion of Volunteers of Norfolk, be read a second forthwith.

Debates arose thereon, motion No. 13 was then carried without a division.

No. 13.—On motion of Mr. Teeter, in amendment, seconded by Mr. Robertson.

ORDERED,

That the said bill be read a second time to-morrow.

No. 14.—On motion of Mr. Sovereen, seconded by Mr. Ostrander,

ORDERED,

Whereas it appears that some discrepancies have occurred in certain motions and reports relating to the Grammar Schools of this County; Be it therefore resolv that such motions and report be rescinded: And the Council resolved itself into a Committee of the whole to meet to-morrow at 9 o'clock A.M., to take into consideration and define the boundaries of the said Grammar School, and report thereon by bill or otherwise.

No. 15.—On motion of Mr. Robertson, seconded by Mr. Teeter,

ORDERED,

That the bill to provided for the Public Service of this County for the year 1872, notice of which was given yesterday, be read a first time forthwith.

And the bill was read a first time.

No. 16.—On motion of Mr. Teeter, seconded by Mr. Robertson,

ORDERED,

That the said bill be read a second time to-morrow.

No. 17.—On motion of Mr. Challen, seconded by Mr. Green,

ORDERED,

That this Council do now adjourn until to-morrow.

And the Council adjourned accordingly.

Attest,

JAS. ERMATINGER,
Co. Clerk, Co. of Norfolk.

THURSDAY, THE 13TH DAY OF JUNE, 1872, THIRD DAY OF SECOND REGULAR SESSION OF THE TWENTY THIRD-COUNTY COUNCIL OF THE COUNTY OF NORFOLK.

The Council met pursuant to adjournment.

The Warden in the chair.

The roll was called and the following members answered to their names, viz :—Messrs. the Warden, Green, Challen, Tupper, Ansley, Powell, Sovereen, Ostrander, Cowan, Chamberlin, Teeter, Robertson, Dawson, Mansell, and Killmaster.

No. 1.—On motion of Mr. Robertson, seconded by Mr. Teeter.

ORDERED,

That the reading of the minutes be dispensed with.

The Warden read several communications which were laid on the table.

No. 2.—On motion of Mr. Killmaster, seconded by Mr. Mansell,

ORDERED,

That the report of the Grand Jury of Quarter Sessions be referred to the Committee on Finance, also the communication of Isaac Horning; with power to report thereon by bill or otherwise

Mr. Challen brought up the report of the Committee on the Poor House and Industrial farm.

No. 3.—On motion of Mr. Challen, seconded by Mr. Dawson,

ORDERED,

That the said report be received, and that the subject contained therein, receive the attention of this Council.

The report was received and adopted and is as follows, viz.:

"Your Committee on the Poor House and Industrial farm, beg leave to report in reference to the same: Your Committee find that since the last regular session of this Council, there has been eight religious and two funeral services performed by the Revs. Messrs. McRitchie and Harris, this return being in accordance with order No. 10 of the 26th January last.

Your Committee would respectfully call the attention of the Council to the case of some children now inmates of the Poor House which requires particular consideration, viz.: Maggie Scott 3 months old, Kate Scott 3 years old, — Scott 5 years all orphans. C. W. Lord, 2 years, Illegitimate, the mother late inmate of the Poor House, now doing well in a situation, and earning six dollars per month. Francis Parker, 3 years old illegitimate, mother inmate of Poor House and Peter Walsingham, 6 weeks old, foundling.

Your Committee would recommend that some steps may be taken to compel the parent or parents of some of these children to pay a portion or the whole of their maintenance when they are in a position to do so.

All of which is nevertheless respectfully submitted.

JOHN CHALLEN, Chairman,
CHARLES ROBERTSON,
WILLIAM DAWSON,
JACOB SOVEREEN.

Committee Room, 13th June, 1872.

No. 4.—On motion of Mr. Teeter, seconded by Mr. Cowan,

ORDERED,

That the equalization of the assessment for the year 1872, shall be as follows, viz.:

Charlotteeville,	$713,900
Houghton,	312,950
Middleton,	498,850
Simcoe, (Town of)	345,400
Townsend,	1,501,500
Walsingham,	974,820
Windham,	928,620
Woodhouse	785,400
Total,	$6,061,440

Mr Challen brought up the 2nd report of the Committee on Public Buildings on the County Surveyor's report.

No. 5.—On motion of Mr. Tupper, seconded by Mr. Cowan,

ORDERED,

That the said report be received and adopted.

The report read and adopted is as follows, viz.: .

" Xour Committee to whom the above order was referred beg leave to report, that they have carefully considered the County Surveyor's report, and would state that they found the premises as described therein and would recommend that the County Inspector be authorised to carry out the repairs as set forth in detail in his report as he may deem best.

All of which is nevertheless respectfully submitted.

JOHN CHALLEN, Chairman,
JEREMIAH TUPPER,
N. MANSELL,
H. F. TEETER,
WILLIAM COWAN,
JOHN OSTRANDER,
B. POWELL.

Committee Room, 13th June, 1872.

Mr. Challen brought up the 3rd report of the Committee on Public Buildings on the report of the Sheriff of the County.

No. 6. On motion of Mr. Teeter, seconded by Mr. Ostrander,

ORDERED,

That the said report be received and adopted.

The report read and adopted is as follows, viz.:

" Your Committee to whom the above order was referred beg leave to report, that we have considered the substance of the same, and examined the Goal premises which were in good order. We have diligently enquired into the compliants of parties outside with reference to the sawing of wood belonging to the Sheriff, we think the sawing of the wood debited against the hauling to and from the Gaol

Yard as giving no particular advantage to the Sheriff, but for the employment of Prisoner labour, therefore the notice complained of might have been treated with silent contempt.

All of which is nevertheless respectfully submitted.

JOHN CHALLEN, Chairman,
JEREMIAH TUPPER,
N. MANSELL,
H. F. TEETER,
WILLIAM COWAN,
JOHN OSTRANDER,
B. POWELL.

Committee Room, 13th June, 1872.

No. 7.—On motion of Mr. Teeter, seconded by Mr. Chamberlin,

ORDERED,

That the report of his Honer Judge Wilson, Chairman of a School Committee, and the accounts accompanying the same, be referred to the Committee on Finance, with power to report thereon by bill or otherwise.

Mr. Sovereen brought up the report by bill of the Committee of the whole defining the boundaries of the High School districts.

No. 8.—On motion of Mr. Sovereen, seconded by Mr. Mansell,

ORDERED,

That the said report be received and adopted.

No. 9.—On motion of Killmaster, (in amendment) seconded by Mr. Teeter,

ORDERED,

That the report be not now adopted but referred back to the committee with instructions to amend the same by making the whole County a Grammar School district for the support of High School therein established.

Debstes arose thereon a division being called the motion in amendment was lost by a majority of seven.

YEAS.—Messrs. Powell, Teeter, and Killmaster.....3.

NAYS.—Messrs. Green, Challen, Tupper, Ansley, Sovereen, Ostrander, Cowan, Chamberlin, Robertson, Dawson, and Mansell....11.

The original motion No. 8 was then carried without a division.

And the bill was read a first time.

No. 10.—On motion of Mr. Sovereen, seconded by Mr. Cowan,

ORDERED,

That the said bill be read a second time forthwith.

And the bill was accordingly read a second time.

No. 11.—On motion of Mr. Sovereen, seconded by Mr. Ostrander,

ORDERED,

That the said bill be engrossed and read a third time.

And it was engrossed and read a third time.

No. 12.—On motion of Mr. Ostrander, seconded by Mr. Mansell, ORDERED,

That the said bill do now finally pass and become a By-Law of this Council and intituled as in the caption thereof.

And the By-Law was passed and is as follows, viz.:

BY-LAW NO. 176.

A By-Law to define the limits of each High School District, for the Grammar Schools now existing within the County of Norfolk.

Passed on the 13th June, A.D., 1872.

WHEREAS it is expedient and necessary to define the boundaries and limits of High School Districts of the County of Norfolk, in accordance with 34th Vict. Chap. 33.

I.—Be it therefore enacted by the Council of the Corporation of the County of Norfolk in Council assembled : That the limits of the High School District for the Town of Simcoe shall be the limits of the common schools as formed by the Town Council thereof : That the limits of the High School District of Port Dover shall be those formed by the Township Council for Common School purposes, in which the said High School is situated, known as School Section No. 5, of the Township of Woodhouse.

That the limits of the High School District at Port Rowan : shall be those formed by the Township Council of Walsingham for Common School purposes for School Section No. 12, in the said Township of Walsingham and in which the said High School is situated.

II.—Be it further enacted by the authority aforesaid that the Warden is hereby authorised to draw his check on the County Treasurer in favour of the Trustees of the said High Schools for the several sums of money as the same becomes due to each High School, as well as any other amount due or remaining unpaid on the passing of this By-Law.

III.—And be further enacted by the Authority aforesaid that all By-Laws or Resolutions, passed heretofore relating to High School or Grammar School Districts are hereby repealed.

JOHN WILSON,
Warden.

L.S.

Attest,
JAS. ERMATINGER,
Co. Clerk, Co. Norfolk.

No. 13.—On motion of Mr. Robertson, seconded by Mr. Dawson, ORDERED,

That the bill to provide for the public service of this County for the year 1872, read a first time yesterday, be now read a second forthwith.

And the bill was accordingly read a second time.

No. 14.—On motion of Mr. Chamberlin, seconded by Mr. Cowan,

ORDERED,

That the said bill be engrossed and read a third time.

And the bill was engrossed and read a third time.

No. 15.—On motion of Mr. Dawson, secended by Mr. Mansell,

ORDERED,

That the said bill do now finally pass and become a By-Law of this Council and be intituled as in the Caption thereof.

And the By-Law was passed and is as follows, viz.:

BY-LAW NO. 177.

To make provision for the Public Services of the County of Norfolk for the year 1872.

Passed 13th June, A.D., 1872.

WHEREAS, it is expedient and necessary to provide ways and means to defray the expenses of the Public Services of this County for the current year, and whereas it appears that the sum of Twelve Thousand seven Hundred and Twenty-eight Dollars, is required for general purposes; the sum of Three Thousand five Hundred and Thirty-two Dollars for Educational purposes; the sum of One Thousand two Hundred and eleven Dollars for special rate; specified under By-Law No. 111, making the aggregate the sum of Seventeen Thousand four Hundred and Ninety-four Dollars.

I.—Be it therefore enacted by the Municipal Council of the Corporation of the County of Norfolk in Council assembled that the sum of Seventeen Thousand four Hundred and Ninety-four Dollars shall be levied, raised, and collected in and from the several Minor Municipalities of this County, on or before the 14th day of December next, in proportions following, that is to say:

Charlotteville, General Purposes, One Thousand Four Hundred and Ninety-nine dollars; Education, Five Hundred and Four dollars; Special Rate, One Hundred and Fourty-two dollars.

Houghton, General Purposes, Six Hundred and Fifty-seven dollars; Education, Two Hundred and Sixty one dollars; Special Rate, Sixty-two dollars.

Middleton, General Purposes One Thousand and Forty-eight dollars; Education, Four Hundred and One dollars; Special Rate, One Hundred dollars.

Simcoe, General Purposes, Seven Hundred and Twenty-five dollars; Special Rate, Sixty-nine dollars.

Townsend, General Purposes, Three Thousand One Hundred and Fifty-three dollars; Education, Six Hundred rnd Seventy-three dollars; Special Rate, Three Hundred dollars.

Walsingham, General Purposes Two Thousand and Forty-seven dol-

lars; Education, Six Hundred and Fifty-one dollars; Special Rate, One Hundred and Ninety-five dollars.

Windham, Gen. Purp. One Thousand Nine Hundred and Fifty dollars; Education, Five Hundred and Sixty-seven dollars; Special Rate One Hundred and Eighty-five dollars.

Windham Seperate Scchool, Education, Twenty-three dollars.

Woodhouse, Gen. Purp. One Thousand Six Hundred and Forty-nine dollars; Education, Four Hundred and Seventy-five dollars; Special Rate, One Hundred and Fifty-seven dollars.

II.—And be it further enacted by the acthority aforesaid that the several sums hereinbefore named for General Educational and Special purposes, required for the current year, shall be raised and collected and paid to the County Treasurer, by the Minor Municipalities of this County in the proportions set forth in the preceding sections of this By-Law on or before the 14th day of December next.

Passed in open Council on Thursday the 13th day of June, A.D., 1872.

Attest, JOHN WILSON,

JAS. ERMATINGER, L.S. Warden.

Co. Clerk, Co. Norfolk.

No. 16.—On motion of Mr. Killmaster, seconded by Mr. Mansell,

ORDERED,

That the bill to supplement the pay of the Volunteer's of 39th Battalion read a first time yesterday be now read a second time forthwith.

And the bill was read a second time.

No. 17.—On motion of Mr. Mansell, seconded by Mr. Dawson,

ORDERED,

That the bill to supplement the pay of the Volunteer's of the 39th Battalion, be referred to the Committee of the whole to-morrow, with power to report thereon by bill or otherwise.

No. 18.—On motion Mr. Robertson, seconded by Mr. Teeter,

ORDERED,

That the opinion given by Messrs. Tisdale and Livingstone, as to the legality of this Council providing religious instruction for the inmates of the Poor House, be referred to a committee of the whole Council to-morrow, with power to reyort thereon by bill or otherwise.

No. 19.—On motion of Mr. Killmaster, seconded by Mr. Green,

ORDEBED,

That the Council do now adjourn until to-morrow at ten o'clock, A.M.

And the Council adjourned accordingly.

Attest,

JAS. ERMATINGER,

Co. Clerk, Co. Norfolk.

FRIDAY, THE 14TH DAY OF JUNE, 1872. FOURTH DAY OF THE SECOND REGULAR SESSION OF THE TWENTY-THIRD COUNTY COUNCIL OF THE COUNTY OF NORFOLK.

The Council met pursuant to adjournment.

The Warden in the chair.

The roll was called and the following members answered to their names, viz :—Messrs. the Warden, Green, Challen, Tupper, Ansley, Powell, Sovereen, Ostrander, Cowan, Chamberlin, Teeter, Robertson, Dawson, Mansell, and Killmaster.

No. 1.—On motion of Mr. Robertson, seconded by Mr. Teeter.

ORDERED,

That the reading of the Minutes be dispensed with.

No. 2.—On motion of Mr. Sovereen, seconded by Mr. Ostrander,

ORDERED,

That notice No. 10. given at the special session of this Council, on the 25th April, 1872, in reference to Memorializing the Legislature of the Province of Ontario, praying that the land taken from the Township of Middleton, in the County of Norfolk, and added to the Town of Tilsonburg, in the County of Oxford ; be further laid over until the December session of this Council, for further information, so as to frame the Memorial and Statute required in accordance with the facts.

No. 3.—On motion of Mr. Green, seconded by Mr. Challen,

ORDERED,

That the Treasurer's report to this Council be filed in the Clerk's office for future reference.

Mr. Killmaster brought up the 4th report of Finance Committee on the report of the Grand Jury.

No. 4.—On motion of Mr. Killmaster, seconded by Mr. Green,

ORDERED,

That the said report be received and adopted.

The report read and adopted is as follows, viz.:

" Your Committee to whom the above order was referred beg leave to recommend, that the County Surveyor be instructed to make the fol fowing repairs for the safety of the Gaol (as per report of the Grand Jury,) viz.: Bars for the window in the north hall, bars for the door in the south end of the same with padlock attached, and an iron bar on the door leading from the lower hall to the cellar, and a padlock thereto. Your Committee regret the misunderstanding between the Sheriff and the Council, in reference to the charge made by Isaac Horning for an alarm bell for the Gaol, the said alarm bell having been examined by competent persons, it appears by their certificate that the alarm bell and boring in the walls for the same to be worth seventy-two dollars. Your Committee would therefore recommend

that the further sum of Twenty-five dollars be paid to the said Isaac Horning, in full for the said alarm bell, and that the Warden be authorised to draw his check on the County Treasurer in favor of the said Isaac Horning.

All of which is nevertheless respectfully submitted.

THOS. CHAMBERLIN, Chairman,
OZIAS ANSLEY,
JAMES L. GREEN,
CHAS. ROBERTSON,
WILLIAM DAWSON.

Committee Room, 14th June, 1872.

Mr. Sovereen brought up the report of the Committee of the whole Council on the legal opinion of Messrs. Tisdale & Livingstone.

No. 5.—On motion of Mr. Sovereen, seconded by Mr. Ostrander,

ORDERED,

That the said report be received and adopted.

The report read and adopted is as follows, viz.:

"Your committee having examined the legal opinion of Messrs. Tisdale & Livingstone, in reference to the legality of appropriating money by the County Council for the religious instruction to the inmates of the Poor House; we would recommend that the said opinion be filed in the Clerk's office for future reference.

All of which is nevertheless respectfully submitted.

JACOB SOVEREEN, Chairman,
B. POWELL,
OZIAS ANSLEY,
CHAS. ROBERTSON,
H. F. TEETER,
JOHN OSTRANDER,
JAMES L. GREEN,
JOHN CHALLEN,
H. J. KILLMASTER,
N. MANSELL,

Committee Room, 14th June, 1872.

No. 6.—On motion of Mr. Mansell, seconded by Mr. Chamberlin,

ORDERED,

That the return of the votes on the By-Law, granting a bonus to the Norfolk Railway be filed in the Clerk's office for future reference.

No. 7.—On motion of Mr. Green, seconded by Mr. Challen,

ORDERED,

That the Warden is hereby authorised to draw his check in favour of the claimant of the accounts audited by the auditors, and carried out by them in their report: And the amounts not carried out be referred to the Minor Municipalities.

No. 8.—On motion of Mr. Robertson, seconded by Mr. Teeter,

ORDERED,

That the Warden be and he is hereby authorised to draw his check on the County Treasurer for the sum of $86,86 in favour of H. Holmes, Esq., the amount of an account rendered by him and vouched for, but rendered too late for the audit, and the same be added to the auditors report.

Debates arose thereon a division being called, the motion was carried by a majority of one.

YEAS.—Messrs. Ansley, Powell, Chamberlin, Teeter, Robertson, Dawson, and Green. .....7.

NAYS.—Messrs. Challen, Tupper, Sovereen, Ostrander, Mansell, and Killmaster. .....6.

Mr. Sovereen brought up the report of the Committee of the whole on the By-Law to grant aid to the 39th Battalion of Volunteers.

No. 9.—On motion of Mr. Sovereen, seconded by Mr. Cowan,

ORDERED,

That the said report be received and adopted.

No. 10.—On motion of Mr. Killmaster, (in amendment) seconded by Mr. Dawson,

ORDERED,

That the report be not now adopted, but the said By-Law be amended so as to grant the sum of Two hundred dollars to defray the expenses incurred in billeting the men in addition to the Twenty-five cents per day named therein ; and that the said By-Law as amended be engrossed and read a third time forthwith.

Debates arose thereon, a division being called the motion in amendment was lost by a majority of one.

YEAS.—Messrs. Challen, Ansley, Powell, Dawson, Mansell, and Killmaster,.....6.

NAYS.—Messrs. Green, Tupper, Sovereen, Ostrander, Cowan, Chamberlin, and Robertson.....7.

The original motion was was then carried without a division.

The report read and adopted is as follows viz.:

" Your committee of the whole after a careful examination of the By-Law for granting aid to 39th Battalion of Volunteers, beg leave to report, that the said By-Law be laid over to the December session of this Council, inasmuch as there has been no application from the officer and men of the said Battalion or the ratepayers of this County for such aid ; but your committee would recommend that the Warden on behalf of this Council, do memoralize the Dominion Government to grant from the fund at their command a sum sufficient to remunerate the officer and men of the Volunteer force, while attending the annual drill required of them by law.

All of which is nevertheless respectfully submitted.

JACOB SOVEREEN, Chairman,
THOS. CHAMBERLIN,
CHAS. ROBERTSON,
JAMES L. GREEN,
JOHN OSTRANDER,
WILLIAM COWAN,
JEREMIAH TUPPER,
H. F. TEETER.

Committee Room, 14th June, 1872.

Mr. Chamberlin brought up the 5th report of the committee on Finance on the report of Judge Wilson, Chairman of a School committee.

No. 11.—On motion of Mr. Teeter, seconded by Mr. Chamberlin,

ORDERED,

That the said report be received and adopted.

The report read and adopted is as follows, viz.:

" Your committee to whom the above order was referred, beg leave to report, that they have carefully considered the same, and would recommend that the said account should be paid by the School section for whose benefit the said committee was appointed, and that in the absence of any rule or law as to who should pay the expense of such a committee, your committee would recommend that the said account be laid over for the future action of this Council ; but in the meantime presented to the Trustees of the said School section.

All of which is nevertheless respectfully submitted.

THOS. CHAMBERLIN, Chairman,
JACOB SOVEREEN,
CHAS. ROBERTSON,
WILLIAM DAWSON,
H. J. KILLMASTER,
JAMES L. GREEN,
OZIAS ANSLEY.

Committee Room, 14th June, 1872.

No. 12.—On motion of Mr. Ansley, seconded by Mr. Powell,

ORDERED,

That this Council do now adjourn until the second Tuesday in December.

And the Council adjourned accordingly.

Attest,

JAS. ERMATINGER,
Co. Clerk, Co. of Norfolk.